## **Town of Suffield**

## BOARD OF SELECTMEN REGULAR MEETING

## **April 2, 2014**

Location: Suffield Town Hall Lower Level Conference Room 83 Mountain Road @ 7:00 P.M

Meeting called:

Board of Selectmen

By:

First Selectman

Edward G. McAnaney

Type of

meeting: Regular

## **AGENDA**

- 1. Approval of Minutes from March 19, 2014 Regular Meeting
- 2. Public Comment
- 3. Approve submission of Historic Document Preservation Targeted Grant application.
- 4. Approve purchase of a vehicle for the Minibus Department.
- 5. Discussion regarding Police Budget with Chief Manzi and Kevin Armata Chairman of Police Commission.
- 6. Approve transfer of \$13,315.00 from Contingency to Public Works Repair and Maintenance of Buildings Account (0161001 50435).
- 7. Rename Pavement Management line item to include concrete sidewalk repair/replace.
- 8. Accept \$75,000 grant for extension of water line and construction of sanitary facilities at Babb's rink.
- 9. Fair Housing Proclamation and Resolution.
- 10. Approve establishment of Parks and Recreation Registration Clerk position.
- 11. Appointment to Parks and Recreation Commission through June 2016 to fill the vacancy left by the resignation of Michael Roccanti (R).
- 12. Approve transfer of \$20,000 from Contingency to the Tax Rebates Account (0141451-50808).
- 13. Approve Tax Rebates for Corelogic, \$2,711.37; Friends of the Farm at Hilltop Inc, \$10,083.22; Total =\$12,794.59.
- 14. Approve position of Help Desk Technician to replace Data Processing Assistant Position.
- 15. Open the Public Hearing on 2012-13 Annual Report.
- 16. Selectman's Update.
- 17. Executive Session to discuss Union Negotiations

Next Board of Selectmen Meeting is Wednesday, April 16, 2014